

# S U M M A R Y   A C T I O N   M I N U T E S

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, January 5, 2000, 9:00 A.M..*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: Commissioners Gedissman, Hartman, Hewitt, Kochendorfer, Leaman, Minon, Poulson  
and Smith were present

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Meade  
Jamie Ross

### ADMINISTRATIVE MATTERS

1. Proposed Commission Calendar for 2000

76234589 1 **APPROVED AS RECOMMENDED, CORRECTED NOVEMBER MEETING TO  
READ  
x NOVEMBER 1, 2000**

2. Sample Financial Report

**R.A. 1 RECEIVED**

35246789 1 **R.A. 2 STAFF TO USE FORMAT PRESENTED**

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x

## PRESENTATIONS:

3. Presentation on Homeless Families

**PRESENTED**

4. Report by Chairman of the Strategic Plan Advisory Committee

**PRESENTED**

## DISCUSSION ITEMS:

5. Strategic Plan Process Update and Approval of Vision, Mission, Goals and Operating Principles

**R.A. 1 RECEIVED**

- 57234689 1 **R.A. 2 APPROVED AS RECOMMENDED**

x

- 65234789 1 **R.A. 3 APPROVED AS RECOMMENDED**

x

6. Approve Early Action Programs and Proposed Funding Allocations

**R.A. 1 RECEIVED AND FILED**

**R.A. 2 APPROVED THE FOLLOWING EARLY ACTION PROGRAMS:**

- 4325789 1 6 **CHILDCARE ASSISTANCE FOR HIGH-RISK FAMILIES**

x A

- 452679 1 3 8 **EXPANDED HEALTH SERVICES AT FAMILY RESOURCE CENTERS**

x A A

- 462589 1 3 7 **INCREASED HOSPITAL SUPPORT OF AT-RISK FAMILIES**

x A A

- 74235689 1 **ALLOCATION FOR OUTCOME MEASUREMENT**

x

- 47235689 1 **R.A. 3 APPROVED FUNDING LEVEL OF \$4.8 MILLION**

x

7. Schedule Additional Commission Meetings for January and February 2000

**PRESENTED IN ITEM 1**

## EXECUTIVE OFFICER REPORT:

**PRESENTED**

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## PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

### PUBLIC COMMENTS:

*Samar McGregor* – Public Health Foundation, WIC Program; spoke regarding how prop 10 provides the opportunity to help children and spoke of the WIC Program.

### COMMISSION COMMENTS:

*Commissioner Hartman* – Expressed concern of the confusion in the public about the tobacco lawsuit money and prop 10 money.

*Commissioner Smith* – Would like a press release sent out defining the difference between the tobacco lawsuit and prop 10 funds.

*Commissioner Gedissman* – Believes the discussion of coming out with a statement should come after the presentation on injury prevention and substance abuse.

ADJOURNMENT: 12:30 p.m.

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

## *Right Margin Notes*

- |                     |                         |
|---------------------|-------------------------|
| A. Abstained        | R. Resolution           |
| X. Excused          | R.A. Recommended Action |
| N. No               |                         |
| CO Commission Order |                         |

*(1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH*  
*Chairman*

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*JAMIE ROSS*  
*Clerk of the Commission*